

AGENDA

Innovation and Finance Committee Meeting

Date

Wednesday, June 10, 2015

Time

11:00 a.m.

Location

**Room 1000
1429 Senate Street
Columbia, SC**

Tom Ewart, Chair

*Mellanie B. Jinnette, Chief Financial Officer
Staff Liaison to the Committee*

Notice: Due to allergies of staff and visitors, we ask that visitors refrain from wearing scented products when attending the State Board of Education meetings in SCDE facilities.

I. Welcome and Determination of a Quorum

II. Recognition of Visitors and News Media

III. Approval of Committee Minutes for April 8, 2015

IV. Approval of Committee Agenda for June 10, 2015

V. Public Comment Period

VI. Board Items

FOR APPROVAL

- 01. Request for Approval of Property Disposal—Greenwood County School District Fifty (disposal of the 0.83 acres located at the intersection of Merrywood Drive and S.C. Bypass 72)—Delisa Clark, Director, Office of School Facilities, Division of Operations and Support**

02. **Request for Approval of Property Disposal—Greenwood County School District Fifty (disposal of the old Merrywood School 10.5 acres)**—Delisa Clark, Director, Office of School Facilities, Division of Operations and Support
03. **Authority for the Office of School Facilities to Approve South Carolina School Facilities Planning and Construction Guide (Guide) Changes**—Delisa Clark, Director, Office of School Facilities, Division of Operations and Support
04. **Selection of State Textbook Depository**—Clare Luther, Instructional Materials Manager, Instructional Materials Section, Office of Finance

FOR INFORMATION

05. **Request for Office of School Facilities (OSF) Approval of Alternate Means and Methods—Charleston County School District**—Delisa Clark, Director, Office of School Facilities, Division of Operations and Support
06. **Request for Office of School Facilities (OSF) Approval of Alternate Means and Methods—Greenville County School District**—Delisa Clark, Director, Office of School Facilities, Division of Operations and Support
07. **Instructional Materials Allocation Methodology 2014–15 School Year**—Clare Luther, Instructional Materials Manager, Instructional Materials Section, Office of Finance
08. **Schedule of Liquidated Damages**—Clare Luther, Instructional Materials Manager, Instructional Materials Section, Office of Finance
09. **Financial Update for Fiscal Year 2014–15**—Mellanie Jinnette, Chief Financial Officer, Office of Finance

VII. Consent Agenda

VIII. Other Business

IX. Adjournment
